

NATURAL RESOURCES COMMISSION MEETING

Fort Benjamin Harrison - The Garrison

6002 North Post Road

Indianapolis, Indiana

March 17, 2009

10:00 a.m. EDT (9:00 a.m., CDT)

A G E N D A

- I. MINUTES
- II. DIRECTOR'S REPORT
- III. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)
- IV. REPORT - Deputy Director, Bureau of Resource Regulation. (Ron McAhron)
- V. REPORT - Chair, Natural Resources Advisory Council (Patrick Early)

CHAIR AND VICE CHAIR

- 1. Updates on Commission and Committee activities

DNR, EXECUTIVE OFFICE

- 2. Consideration and identification of any topic appropriate for referral to the Advisory Council

DIVISION OF WATER

- 3. Information Item: Overview of the statute (IC 14-25-2) and rule (312 IAC 6.3) governing sale of water on a unit pricing basis for water supply purposes from the water supply storage in reservoir impoundments that are financed by the state; Administrative Cause No. 08-190W

ADVISORY COUNCIL

4. Consideration of Advisory Council's Hearing Officer Report summarizing public meetings and recommendations to the Natural Resources Commission regarding request by Patoka Lake Regional Water & Sewer District for a modified water sale contract under IC 14-25-2 and 312 IAC 6.3; Administrative Cause No. 09-030V
5. Consideration of Advisory Council's Hearing Officer Report summarizing public meetings and recommendations to the Natural Resources Commission regarding request by Eagle Pointe Golf Resort for a water sale contract under IC 14-25-2 and 312 IAC 6.3; Administrative Cause No. 09-031V

DIVISION OF NATURE PRESERVES

6. Consideration of the dedication of Wabash Lowlands Nature Preserve, Posey County

DIVISION OF FISH AND WILDLIFE

7. Consideration for preliminary adoption of amendments to 312 IAC 9 that make technical changes to rules governing fish and wildlife: definitions, restrictions and standards governing wild animals, mammals (except for deer), and birds; Administrative Cause No. 09-026D

DIVISION OF LAW ENFORCEMENT

8. Consideration for preliminary adoption of amendment to 312 IAC 5-7-6 to establish a revised idle zone on Deer Creek in Perry County; Administrative Cause No 08-094L

DIVISION OF LAND ACQUISITION

9. Consideration of Commission resolution supporting the grant of an easement to Peabody Energy and Indiana Rail Road, for the construction of a railroad spur, in exchange for the receipt of any rights Peabody Energy has to an inactive railway through Greene-Sullivan State Forest and for tracts including approximately 19 acres which Peabody Energy owns within the exterior boundaries (sometimes called "in-holdings") of Greene-Sullivan State Forest

DIVISION OF STATE MUSEUMS AND HISTORIC SITES

10. Consideration of deaccession of items from the collections of the Indiana State Museum

NRC, DIVISION OF HEARINGS

11. Consideration of recommended report of the Natural Resources Commission with respect to the petition for creation of the Graybrook Lake Conservancy District (Owen Circuit Court Cause No. 60C01-0810-MI-628); Administrative Cause No. 08-180C
12. Consideration of final adoption of amendments to 312 IAC 6 for navigable waters, and 312 IAC 10 for nonnavigable waters, to address general licenses and individual licenses for the extraction of sand, gravel, rock, and slab rock; LSA Document #08-614(F); Administrative Cause No. 07-203W
13. Consideration of final adoption of amendments to 312 IAC 9-4-11, which governs the taking of wild turkeys, to clarify license and hunting requirements; LSA Document #08-740(F); Administrative Cause No. 08-122D
14. Consideration of final adoption of amendments to 312 IAC 3-1 concerning procedural rules for the Natural Resources Commission, Division of Hearings, to help implement the conduct of consolidated proceedings with the Office of Environmental Adjudication as required by Public Law 84-2008; LSA Document #08-688(F); Administrative Cause No. 08-057A